

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), HEREBY APPROVING AND CONSENTING TO AN AMENDMENT TO THE CITY'S EXISTING CONTRACT FOR WATER TESTING SERVICES WITH EUROFINS ENVIRONMENTAL TESTING SOUTHEAST, LLC TO REFLECT A CORPORATE NAME CHANGE EUROFINS DRINKING WATER AND WASTEWATER SOUTHEAST, LLC ON THE SAME TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY RELATED DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in Resolution 21-270 and concurrent CRA Resolution 21-277, the City Commission/CRA awarded the proposal and authorized a three-year contract with an option for two-year renewals between the City and Flowers Chemical Laboratories, Inc. for water testing services at Key West Bight, the Ferry Terminal and City Marina at Garrison Bight; and

WHEREAS, Flowers Chemical Laboratories, Inc. was merged into Flowers Chemical Lab Holding, LLC, then merged into Eurofins Environment Testing, LLC in March, 2022; and

WHEREAS, in Resolutions 22-117 and concurrent CRA Resolution 22-137, the City Commission/CRA approved the assignment for the Water Testing Contract to Eurofins Environment Testing, LLC;

WHEREAS, pursuant to Resolution No. 22-117, the City entered into a contract with Flowers Chemical Laboratories to provide water testing services at the Key West Bight, Key West Bight Ferry Terminal, and City Marina at Garrison Bight. That same resolution approved Flowers Chemical Laboratories' corporate name change to Eurofins Environmental Testing Southeast, LLC.

WHEREAS, Eurofins Environmental Testing Southeast, LLC has since notified the City of an additional corporate name change to Eurofins Drinking Water and Wastewater Southeast, LLC. This resolution formalizes that change within the existing agreement. No changes are proposed to the scope of services, pricing, or contractual terms; and

WHEREAS, there are no immediate financial impacts associated with this resolution. Any future task orders will continue to be issued by staff and remain subject to applicable City Manager and/or City Commission approval; and

WHEREAS, on February 18, 2026, the Key West Bight Management District Board approved, via Resolution No. 26-06, the assignment of the contract with Eurofins Environment Testing Southeast, LLC to Eurofins Drinking Water and Wastewater Southeast, LLC upon the terms in the attached "Assignment of Water Testing Services Agreement" and the "Contract Agreement" dated December 10, 2021; and

WHEREAS, approval of this resolution amends the City's existing contract for water testing services at the Key West Bight, Key West Bight Ferry Terminal, and City Marina at Garrison Bight to reflect a corporate name change from Eurofins Environmental Testing Southeast, LLC to Eurofins Drinking Water and Wastewater Southeast, LLC; and

WHEREAS, the City Manager's Office recommends approval of the corporate name change from Eurofins Environmental Testing Southeast, LLC to Eurofins Drinking Water and Wastewater Southeast, LLC, thereby authorizing continuation of services under the existing contract with the updated legal entity name;

NOW THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AS FOLLOWS:

Section 1: That the CRA hereby approves the "Assignment of Water Testing Services Agreement," as attached hereto and made a part hereof, assigning the City's contract with Eurofins Environment Testing Southeast, LLC, to Eurofins Drinking Water and Wastewater Southeast, LLC on the same terms and conditions.

Section 2: That the City Manager is hereby authorized to execute all necessary related documents, budget transfers and/or adjustments, upon advice and consent of the City Attorney.

Section 3: That this Resolution shall go into effect

immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Authenticated by the Presiding Officer and Clerk of the Agency on \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Filed with the Clerk on \_\_\_\_\_, 2026.

Chair Danise Henriquez	_____
Vice Chair Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, CHAIR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK